



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAM
MAYOR

May 15, 2015

The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., May 19, 2015, in the 10th floor conference room at City Hall for a Regular Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fram".

Paul D. Fram
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Fraim
Mayor

May 15, 2015

The following meetings will take place on Tuesday, May 19, 2015:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Regular Meeting.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, MAY 19, 2015 – 7:00 P.M.

Prayer to be offered by Councilman Paul Riddick, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **EA's Little Blessing Learning Center**, for a change of zoning to modify the conditions on properties zoned Conditional C-1 (Limited Commercial) District on property located at **956-960 Berkley Avenue Extended**.

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Norfolk Building Corp.**, for a change of zoning from C-1 (Limited Commercial) District to Conditional R-8 (Single-Family) District on property located at **901 Apex Street**.

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Norfolk Building Corp.**, for a change of zoning from R-5 (Single-Family) District to Conditional R-8 (Single-Family) District on property located at **5857 Finney Street**.

PH-4

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Coastal Breeze Car Wash**, for a change of zoning from R-8 (Single-Family) District to Conditional C-2 (Corridor Commercial) District on property located at **7923 Glade Road**.

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, for a text amendment to Section 2-3, "Definitions," and Chapter 22, "Variances," in order to incorporate a different standard for approval as required by changes made in State Law.

PH-6

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, for a text amendment to the City's *Zoning Ordinance* to amend Table 6-A, "Table of Land Uses" for Commercial Districts to allow Adult Day Care Center as a permitted use in the C-3 (Retail Center) District.

PH-7

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Norfolk Redevelopment and Housing Authority**, for the closing, vacating and discontinuing of a rectangular lot, piece or parcel of land situate, lying and being in the City of Norfolk, Virginia, said parcel being that portion of **Merrimac Avenue, lying northwest of Cary Avenue** and a triangular lot, piece or parcel of land situate, lying and being in the City of Norfolk, Virginia, said parcel being that fillet portion of **Cary Avenue, lying northwest of Cary Avenue, due West of Merrimac Avenue.**

PH-8

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Norfolk Collegiate School**, for the closing, vacating and discontinuing of a cul-de-sac portion of **Midfield Street**, lying north of Granby Park (M.B.7, P. 54) and north of a closed 10' lane at the northern terminus of Midfield Street in Granby Park.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **Cleo Ruby, Inc.** permission to encroach into the right of way of Boush Street at **150 West Main Street** approximately 345.83 square feet for the purpose of outdoor dining, and approving the terms and conditions of the **Encroachment Agreement**," will be introduced in writing and read by its title.

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the acceptance of a **Historical Data Cleanup Grant Award** of \$21,752 from Virginia Department of Environmental Quality for the collection of historical data on all known best management practices, and authorizing expenditure of \$21,752 for the **Water Quality Improvement Projects**," will be introduced in writing and read by its title.

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a **Virginia Sexual and Domestic Violence Victim Fund (VDVVF) Grant Award** of \$20,000 from the Virginia Department of Criminal Justice Services for the support of personnel costs for a program paralegal to assist in the prosecution of misdemeanor and felonies involving domestic violence, sexual abuse, stalking and family abuse and appropriating and authorizing the expenditure of the grant funds for payroll and medical benefit coverage expenses for the program employee," will be introduced in writing and read by its title.

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting grant funds in the amount of \$135,545 from the **Commonwealth of Virginia, Department of Criminal Justice Services** to support the continuation of the **Violence Against Women V-STOP Program** and appropriating and authorizing the expenditure of \$46,392 in grant funds, \$51,113 in local cash match and a \$38,040 in-kind match for the Program," will be introduced in writing and read by its title.

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving and adopting the **Fiscal Year 2016 Compensation Plan** for officers and employees of the city, amending and re-ordaining the **Norfolk City Code, 1979, as amended**, and approving criteria and procedures for pay supplements for certain Constitutional and State Officers and their employees," will be introduced in writing and read by its title.

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance appropriating funds for **Operation of the City for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016**, appropriating land acquisition/revolving fund balance appropriating U.S. Department of Housing and Urban Development (HUD) entitlement grants, authorizing short-term equipment financing, providing a pay supplement for certain eligible retirees, approving and designating a site for a public Mausoleum for the interment of the dead at Forest Lawn Cemetery and establishing prices for the Mausoleum, increasing the vehicle license fee, providing for a business license incentive program, updating parking codes, repealing utilities account service charges and regulating the payment of money from the City Treasury," will be introduced in writing and read by its title.

R-7

Letter from the City Manager and an Ordinance entitled, " An Ordinance approving the **Capital Improvement Plan Budget for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016**; appropriating \$155,505,200 for certain projects approved therein; authorizing an issue of bonds in the amount of \$136,030,896, of which \$4,430,424 is the reappropriation of previously authorized but unissued, bonds; and authorizing the expenditure of \$19,474,304 in cash, of which \$381,138 is the reappropriation of previously authorized cash," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance appropriating Grant Funds totaling \$52,003,544.00 to the **School Board of the City of Norfolk for Title I Programs**, other special programs and the School Nutrition Services Program and authorizing the expenditure of the funds in Fiscal Year 2016 for Norfolk Public Schools," will be introduced in writing and read by its title.

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the **July 1, 2015 through June 30, 2016 Budget for the Norfolk Law Library**, authorizing the City Treasurer to make disbursements and appropriating and authorizing the expenditure of up to \$272,000.00 by the Norfolk Law Library from various sources including monies assessed and collected by the City as part of costs in Civil Court actions in accordance with the approved budget and the October 1, 1987 Agreement among the City, the Norfolk Law Library and the Norfolk and Portsmouth Bar Association," will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, "An Ordinance appropriating and authorizing the expenditure of \$6,237,603.00 from the Commonwealth of Virginia ("State") for the **Fiscal Year 2016 Comprehensive Services Act for At-risk Youth and Families Funds Pool ("CSA") Services**, of \$639,899.00 from the State Department of Juvenile Justice in support of the Virginia Juvenile Community Crime Control Act Program (VJCCCA"), appropriating and authorizing the expenditure in local matching funds for CSA of \$2,232,397.00 from the City of Norfolk through its Department of Human Services and \$300,000.00 from the School Board of the City of Norfolk, and \$639,899.00 in local matching funds for VJCCCA from the City of Norfolk," will be introduced in writing and read by its title.